

INDUSTRIAL, NUCLEAR POWER, URANIUM and WASTE COMMITTEE of the TEXAS RADIATION ADVISORY BOARD (TRAB) MEETING MINUTES

Austin-Health and Human Services Commission, MHMR Center Conference Room 164, 909 W. 45th Street, Austin, Texas 78751 Friday, September 29, 2017 at 9:00 AM

1. Call to Order

Mr. Lucas, Chair, called the meeting to order at 9:12 a.m. A quorum was present.

Members present for the meeting: John Hageman, M.S. C.H.P.; Stephen Harris; Ken Krieger; Judy Raab; Kevin Raabe, Vice Chair; and Darshan Sachde, Ph.D.; and Melissa Shorey Members not present: Tim Powell

Department of State Health Services (DSHS) staff present: Ruben Cortez, Chuck Flynn, Bob Free, Liz Speights and Peggy Westlund

2. Introduction of Guests:

Texas Commission of Environmental Quality (TCEQ) staff present: Charles Maguire, Bobby Janecka, and Alisha Stallard

Texas Railroad Commission (RRC) staff present: Grant Chambless Advocates for Responsible Disposal in Texas (ARDT): Eddie Selig State Energy Conservation Office: Denise Brooks

Waste Control Specialist (WCS): Betsy Madru

3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the June 23, 2017 TRAB

Industrial, Nuclear Power, Uranium and Waste Committee meeting Mr. Krieger made a motion to approve the minutes. Dr. Sachde seconded the motion and the minutes were unanimously approved.

4. Routine and Continuing Business

A. Update and discussion on the Texas Low Level Radioactive Waste Disposal Facility

Mr. Maguire reported WCS is receiving waste and is generating revenue. The deadline for the recertification of waste containing nitrated salts has been extended to December 31, 2017.

- **B. Update on Interim Storage of Spent Fuel activities**Mr. Maguire discussed the WCS and New Mexico applications SUBMITTED to NRC.
- C. Update on Acquisition of WCS by Energy Solutions WCS is currently looking for a new buyer.
- D. Update on Petition to Revise 30 TAC §305.62 (Amendments); 30 TAC §331.84 (Monitoring Requirements); 30 TAC §331.105 (Monitoring Standards); 30 TAC §331.107 (Restoration); 30 TAC §336.109 (Fees after Request for Termination of License); and 30 TAC §336.208 (Radiation Safety Officer)

Mr. Maguire discussed the status of the proposed rules currently in the draft stage.

5. New Business

A. Comments on the TRAB FY 2017 Report to Commissioner Hellerstedt

Mr. Krieger made a motion to approve the TRAB FY 2017 Annual Report. Mr. Raabe seconded the motion and was unanimously approved to forward to the Board.

B. Review/updating of older Advisories and Position Statements on the <u>Publications web page</u>

The committee unanimously approved the deposition of the item in Appendix A and to forward the recommendations to the Board.

6. Public Comments

None

7. Summarize Committee meeting and recommendations for Committee Report and proposed action items for TRAB

FY 2017 Annual Report Website publications

8. Identification of Future Meeting Topics for this Committee None

9. Adjourn

Mr. Lucas adjourned the meeting at 11:20 a.m.